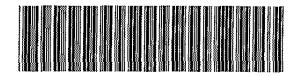
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### ROBERTS, ROBERTS & ROBERTS

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POST OFFICE BOX 1544
MARIANNA, FLORIDA 32447

JOHN E ROBERTS RUSSELL S. ROBERTS\* JOHN Y ROBERTS

TELEPHONE (850) 526-3865

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\*ALSO ADMITTED IN MISSISSIPPI

February 20, 2003

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: King's AmAg Insurance Service Company, Incorporated

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named for profit corporation. The resident agent designation is also enclosed. Please endorse your approval of the articles on the duplicate copy and return the same to me along with the certificate.

I have enclosed a check made payable to the Secretary of State in the amount of \$87.50 to cover the filing fee, the certified copy fee, and the certificate fee. Thank you for your cooperation in this matter.

If you have any questions concerning this matter, please do not hesitate to contact me.

Yours truly.

John E. Roberts

JER/mb

Enclosures: As stated above

#### ARTICLES OF INCORPORATION

**OF** 

# KING'S AMAG INSURANCE SERVICE COMPANY, INCORPORATED

In compliance with the requirements of Florida Statute Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation ("Corporation") is KING'S AMAG INSURANCE SERVICE COMPANY, INCORPORATED.

#### ARTICLE II

The existence of the Corporation shall begin on the day the Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE III

The street address of the principal office of the Corporation is 3970 Wintergreen Road, Greenwood, Florida 32443.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 3970 Wintergreen Road, Greenwood, Florida 32443. The initial registered agent for the Corporation at that address is Larry S. King.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Larry S. King 3970 Wintergreen Road Greenwood, Florida 32443

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation are:

Larry S. King 3970 Wintergreen Road Greenwood, Florida 32443

#### <u>ARTICLE VIII</u>

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on this May day of February, 2003.

LARRY S. KING INCORPORATOR

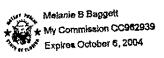
## STATE OF FLORIDA COUNTY OF JACKSON

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared, LARRY S. KING, to me known to be the person described as the Incorporator and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of February, 2003.

FLDL# K520537412220

MELANIE B. BAGGETT NOTARY PUBLIC My commission expires:



NAME:

LARRY S. KING

ADDRESS: 3970 WINTERGREEN ROAD

GREENWOOD, FLORIDA 32443

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for KING'S AMAG INSURANCE SERVICE COMPANY, INCORPORATED at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under Florida Statute 607.0501(3).

Dated this 1944 day of February, 2003.